

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)**USE FEC MAILING LABEL
OR TYPE OR PRINT**Example: If typing, type
over the lines

Virginia Bankers Association Federal PAC

ADDRESS (number and street)

4490 Cox Road

☒Check if different
than previously
reported. (ACC)

Glen Allen

VA

23060

2. **FEC IDENTIFICATION NUMBER**

CITY

STATE

ZIP CODE

C00101626

3. IS THIS
REPORT☒NEW
(N)

OR

☐AMENDED
(A)4. **TYPE OF REPORT**

(Choose One)

(a) Quarterly Reports:

☐April 15
Quarterly Report(Q1)☐July 15
Quarterly Report(Q2)☐October 15
Quarterly Report(Q3)☒January 31
Quarterly Report(YE)☐July 31 Mid-Year
Report(Non-election
Year Only) (MY)☐Termination Report
(TER)(b) Monthly
Report
Due On:☐

Feb 20 (M2)

☐

May 20 (M5)

☐

Aug 20 (M8)

☐Nov 20 (M11)
(Non-Election
Year Only)☐

Mar 20 (M3)

☐

Jun 20 (M6)

☐

Sep 20 (M9)

☐Dec 20 (M12)
(Non-Election
Year Only)☐

Apr 20 (M4)

☐

Jul 20 (M7)

☐

Oct 20 (M10)

☐

Jan 31 (YE)

(c) 12-Day
PRE-Election
Report for the:☐

Primary (12P)

☐

General (12G)

☐

Runoff (12R)

☐

Convention (12C)

☐

Special (12G)

Election on

in the
State of(d) 30-Day
Post-Election
Report for the:☐

General (30G)

☐

Runoff (30R)

☐

Special (30S)

Election on

in the
State of

5. Covering Period

1 1

2 8

2 0 0 6

through

1 2

3 1

2 0 0 6

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Walter C Ayers

Signature of Treasurer

Electronically Filed by Walter C Ayers

Date

0 1

2 9

2 0 0 7

NOTE : Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 437g.

Office
Use
Only**FEC FORM 3X**
(Rev. 02/2003)

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name
Virginia Bankers Association Federal PAC

Report Covering the Period:

From:

M	M	D	D	Y	Y	Y	Y
1	1	2	8	2	0	0	6

To:

M	M	D	D	Y	Y	Y	Y
1	2	3	1	2	0	0	6

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1 2006		300852.33
(b) Cash on Hand at Beginning of Reporting Period	210958.80	
(c) Total Receipts (from Line 19)	1884.28	18360.75
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	212843.08	319213.08
7. Total Disbursements (from Line 31)	0.00	106370.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	212843.08	212843.08
9. Debts and Obligations owed TO the committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations owed BY the committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☐ This Committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE OF RECEIPTS

FEC Form 3X (Rev. 02/2003)

Page 3

Write or Type Committee Name

Virginia Bankers Association Federal PAC

Report Covering the Period:

From:

M	M
1	1

D	D
2	8

Y	Y	Y	Y
2	0	0	6

To:

M	M
1	2

D	D
3	1

Y	Y	Y	Y
2	0	0	6

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees	533.91	3735.55
(i) Itemized (use Schedule A)		
(ii) Unitemized	89.91	2192.45
(iii) TOTAL (add Lines 11(a)(i) and (ii)	623.82	5928.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	4500.00
(d) Total Contributions (add Lines 11(a)(iii), (b) and (c)) (Carry Totals to Line 33, page 5)	623.82	10428.00
12. Transfers From Affiliated/Other Party Committees	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0.00	0.00
16. Refunds of Contributions Made to Federal candidates and Other Political Committees	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.)	1260.46	7932.75
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfer (add 18(a) and 18(b)).	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))	1884.28	18360.75
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	1884.28	18360.75

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. DISBURSEMENTS		COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:			
(a) Shared Federal/Non-Federal Activity (from Schedule H4)		0.00	0.00
(i) Federal Share.....			
(ii) Non-Federal Share.....		0.00	0.00
(b) Other Federal Operating Expenditures.....		0.00	3370.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b)).....		0.00	3370.00
22. Transfers to Affiliated/Other Party Committees.....		0.00	103000.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....		0.00	0.00
24. Independent Expenditure (use Schedule E)		0.00	0.00
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F).....		0.00	0.00
26. Loan Repayments Made.....		0.00	0.00
27. Loans Made.....		0.00	0.00
28. Refunds of Contributions To:			
(a) Individuals/Persons Other Than Political Committees		0.00	0.00
(b) Political Party Committees		0.00	0.00
(c) Other Political Committees (such as PACs)		0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))		0.00	0.00
29. Other Disbursements.....		0.00	0.00
30. Federal Election Activity (2 U.S.C 431(20))			
(a) Shared Federal Election Activity (from Schedule H6)			
(i) Federal Share		0.00	0.00
(ii) "Levin" Share		0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds		0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))....		0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..		0.00	106370.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30(a)(ii) from Line 31).....		0.00	106370.00

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) from Line 11(d), page 3)	623.82	10428.00
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	623.82	10428.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)).....	0.00	3370.00
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	0.00	3370.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 / 10

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A. Full Name (Last, First, Middle Initial) J.L. Roy Allison, Jr Mailing Address 3018 Kenmore Rd City Richmond State VA Zip Code 23225 FEC ID number of contributing federal political committee. C Name of Employer Virginia Bankers Association Occupation Vice President Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ Aggregate Year-to-Date ▼ 500.00			Date of Receipt M M / D D / Y Y Y Y 1 1 / 3 0 / 2 0 0 6 Transaction ID: 61205.C23002 Amount of Each Receipt this Period 62.49 Receipt Payroll Deduction: (20.83- /Pay Period)
B. Full Name (Last, First, Middle Initial) Phil Boykin Mailing Address 6744 Sassafras Dr City Quinton State VA Zip Code 23141 FEC ID number of contributing federal political committee. C Name of Employer Virginia Bankers Association Occupation Director of Government Relatio Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ Aggregate Year-to-Date ▼ 500.00			Date of Receipt M M / D D / Y Y Y Y 1 1 / 3 0 / 2 0 0 6 Transaction ID: 61205.C23004 Amount of Each Receipt this Period 62.49 Receipt Payroll Deduction: (20.83- /Pay Period)
C. Full Name (Last, First, Middle Initial) Jeffrey Brugh Mailing Address 2633 Laclede Avenue City Richmond State VA Zip Code 23233 FEC ID number of contributing federal political committee. C Name of Employer Virginia Bankers Association Occupation Chief Financial Officer Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ Aggregate Year-to-Date ▼ 500.00			Date of Receipt M M / D D / Y Y Y Y 1 1 / 3 0 / 2 0 0 6 Transaction ID: 61205.C23006 Amount of Each Receipt this Period 62.49 Receipt Payroll Deduction: (20.83- /Pay Period)

SUBTOTAL of Receipts This Page (optional)

187.47

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 / 10

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A. Full Name (Last, First, Middle Initial)
R. Michael Hedden
Mailing Address 9448 Assembly Way

City State Zip Code
Mechanicsville VA 23116

FEC ID number of contributing
federal political committee.

C

Name of Employer
Virginia Bankers Associat-
ion

Occupation
Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y
1 1 / 3 0 / 2 0 0 6

Transaction ID: 61205.C23012

Amount of Each Receipt this Period

62.49

Receipt

Payroll Deduction: (20.83-
/Pay Period)

B. Full Name (Last, First, Middle Initial)
Richard Owen
Mailing Address 9423 Stone Spring Dr

City State Zip Code
Mechanicsville VA 23116

FEC ID number of contributing
federal political committee.

C

Name of Employer
Virginia Bankers Associat-
ion

Occupation
Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y
1 1 / 3 0 / 2 0 0 6

Transaction ID: 61205.C23015

Amount of Each Receipt this Period

65.22

Receipt

Payroll Deduction: (21.74-
/Pay Period)

C. Full Name (Last, First, Middle Initial)
Stacy Puckett
Mailing Address 5613 Belstead Lane

City State Zip Code
Glen Allen VA 23059

FEC ID number of contributing
federal political committee.

C

Name of Employer
Virginia Bankers Associat-
ion

Occupation
Controller

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y
1 1 / 3 0 / 2 0 0 6

Transaction ID: 61205.C23017

Amount of Each Receipt this Period

31.26

Receipt

Payroll Deduction: (10.42-
/Pay Period)

SUBTOTAL of Receipts This Page (optional)

158.97

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 10

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A. Full Name (Last, First, Middle Initial)
Lee A. Sauvain

Mailing Address 3501 Fox Hurst Drive

City State Zip Code
 Midlothian VA 23113

FEC ID number of contributing federal political committee.

C

Name of Employer
 Virginia Bankers Association

Occupation
 Managing Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y
 1 1 / 3 0 / 2 0 0 6

Transaction ID: 61205.C23018

Amount of Each Receipt this Period

62.49

Receipt

Payroll Deduction: (20.83-
/Pay Period)

B. Full Name (Last, First, Middle Initial)

Joseph E. Spruill

Mailing Address 208 Banbury Road

City State Zip Code
 Richmond VA 23221

FEC ID number of contributing federal political committee.

C

Name of Employer
 Virginia Bankers Association

Occupation
 General Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y
 1 1 / 3 0 / 2 0 0 6

Transaction ID: 61205.C23019

Amount of Each Receipt this Period

62.49

Receipt

Payroll Deduction: (20.83-
/Pay Period)

C. Full Name (Last, First, Middle Initial)

Bruce T. Whitehurst

Mailing Address 11009 Treyburn Dr

City State Zip Code
 Glen Allen VA 23059

FEC ID number of contributing federal political committee.

C

Name of Employer
 Virginia Bankers Association

Occupation
 Exec. Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y
 1 1 / 3 0 / 2 0 0 6

Transaction ID: 61205.C23021

Amount of Each Receipt this Period

62.49

Receipt

Payroll Deduction: (20.83-
/Pay Period)

SUBTOTAL of Receipts This Page (optional)

187.47

TOTAL This Period (last page this line number only)

533.91

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 9 / 10

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☒ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

A. Branch Banking & Trust Company

Mailing Address PO Box 819

City

Wilson

State

NC

Zip Code

27894-0819

FEC ID number of contributing
federal political committee.

C

Name of Employer
BB&TOccupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2386.95

Date of Receipt

M M / D D / Y Y Y Y Y
1 1 / 3 0 / 2 0 0 6

Transaction ID: 70129.C23031

Amount of Each Receipt this Period

1.17

Other Receipt

Full Name (Last, First, Middle Initial)

B. Branch Banking & Trust Company

Mailing Address PO Box 819

City

Wilson

State

NC

Zip Code

27894-0819

FEC ID number of contributing
federal political committee.

C

Name of Employer
BB&TOccupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2594.05

Date of Receipt

M M / D D / Y Y Y Y Y
1 1 / 3 0 / 2 0 0 6

Transaction ID: 70129.C23032

Amount of Each Receipt this Period

207.10

Other Receipt

Full Name (Last, First, Middle Initial)

C. Branch Banking & Trust Company

Mailing Address PO Box 819

City

Wilson

State

NC

Zip Code

27894-0819

FEC ID number of contributing
federal political committee.

C

Name of Employer
BB&TOccupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2810.76

Date of Receipt

M M / D D / Y Y Y Y Y
1 2 / 3 1 / 2 0 0 6

Transaction ID: 70129.C23142

Amount of Each Receipt this Period

216.71

Other Receipt

SUBTOTAL of Receipts This Page (optional)

424.98

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 10 / 10

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☒ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Branch Banking & Trust Company

Mailing Address PO Box 819

City

Wilson

State

NC

Zip Code

27894-0819

FEC ID number of contributing
federal political committee.

C

Name of Employer
BB&TOccupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2811.97

Date of Receipt

M M / D D / Y Y Y Y Y
 1 2 / 3 1 / 2 0 0 6

Transaction ID: 70129.C23141

Amount of Each Receipt this Period

1.21

Other Receipt

B.

Full Name (Last, First, Middle Initial)

Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City

Mc Lean

State

VA

Zip Code

22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2097.88

Date of Receipt

M M / D D / Y Y Y Y Y
 1 1 / 3 0 / 2 0 0 6

Transaction ID: 70129.C23034

Amount of Each Receipt this Period

409.46

Other Receipt

C.

Full Name (Last, First, Middle Initial)

Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City

Mc Lean

State

VA

Zip Code

22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2522.69

Date of Receipt

M M / D D / Y Y Y Y Y
 1 2 / 3 1 / 2 0 0 6

Transaction ID: 70129.C23217

Amount of Each Receipt this Period

424.81

Other Receipt

SUBTOTAL of Receipts This Page (optional)

835.48

TOTAL This Period (last page this line number only)

1260.46